The Pandora Village Council met in regular session on Tuesday, October 13, 2009 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Stall Members Absent: Blank

The meeting was opened with Pledge of Allegiance.

Sealed bids for the 2001 police cruiser sale were opened. The bids were as follows: 1) Ted Sigler-\$350.00; 2) Parsons Auto Service-\$455.00; 3) Chicago Motors, Inc-\$607.00. Motion was made by Mr. Painter, seconded by Mr. Fricke to accept Chicago Motors, Inc. bid of \$607.00. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Painter to approve the September 22, 2009 Minutes. Voting: All Yea.

Motion was made by Mr. Hall, seconded by Mr. Fricke to approve the Treasurer's Report for September, 2009. Voting: All Yea.

The following bills were presented for payment:

8782 8783 8784 8785 8786 8787 8798 8790 8791 8792 8793 8794 8795 8796 8797	GatesMcDonald Medical Mutual of Ohio First Federal Bank of Ottawa Dominion East Ohio Verizon Wirless American Electric Power American Legion #616 Aqua Line Beaverdam Contracting Bell Auto Supply Best Equipment Blanchard Valley Farmers Co-Op Bonded Chemcials Brown Supply Carl's Hardware Carter Lumber Centurion Tech. Void	\$	642.00 6,499.70 6,020.00 135.21 173.56 2,753.81 250.00 330.00 17,639.26 52.57 539.90 510.58 1,103.00 320.18 23.24 376.74 107.26
8799 8800 8801 8802 8803 8804 8805 8806 8807 8810 8811 8812 8813 8814 8815 8816 8817 8818 8819 8820	Dayton Legal Blank Eric Rayle Fairpoint Comm. Fastenal Fields of Dreams Mowing G.H. Bierly Gall's Inc. Gary's Repair HD Supply Hippy's Body Shop Kevin Vance M&M Hauling MASI Environ. Serv. Miller Textile Services Ottawa Feed & Gain Parsons Auto Service Qartermaster Quill Corp. Richard C. Wahl Scadatech LLC Statewide Emergency Products US Bank Vetter Lumber	_	65.55 36.15 351.20 355.27 175.00 5,974.00 19.80 45.25 418.83 137.50 434.59 70.00 453.30 192.64 1.10 123.75 17.55 304.46 2,000.00 2,426.07 2,786.00 434.58 12.03

Payroll Account:

1446 1447 1448 1449 1450 1451 1452 1453 1454	Stanley Schneck Lana Burry Aaron Basinger Paul Bishop Eric Rayle Scott Stant Rick Morrison Marvin Steiner Tax Commissioner First National Bank Ohio School Tax	\$	1,535.72 864.15 59.44 216.54 1,173.77 1,166.54 851.18 1,255.72 1,031.59 2,071.98 342.01
1455 1456	Ohio School Tax Treasurer,State of Ohio		342.01 536.14
1457 Ohio Police Pen.Fnd. Online Pmt-OPERS			591.70 3,338.37

<u>15,034.85</u> \$69,346.48

Motion was made by Mrs. Stall, seconded by Mr. Fricke to approve the bills as presented. Voting: All Yea.

ORDINANCE NO. 521-2009:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, ESTABLISHING A STREET TO BE KNOWN AS NORTH PEARL STREET, VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO.

Motion was made by Mr. Fricke, seconded by Mr. Painter to place Ordinance No. 521-2009 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) He is to meet with Wards on Thursday regarding the paving of streets and alleys project. 2) The water tower had a leak in the standpipe and has been repaired. 3) As to the sewer project, there are laterals yet to be installed on North Jefferson Street and a portion of North High Street. 4) When installing the sewer lines on the south side of Schumacher Street and the west side of North High Street from the intersection of Schumacher Street to State Route 12, the question was raised if additional blacktop could be laid instead of dirt and stone. The cost for this approximately 3,000 lineal feet of additional blacktop would be less than \$10,000. Motion was made by Mr. Painter, seconded by Mr. Fricke to include this additional blacktop of the south side of Schumacher Street and the west side of North High Street for under \$10,000 to the total sewer project. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mrs. Stall to excuse Mr. Blank from this meeting. Voting: All Yea.

With no further business to discuss, the meeting was adjourned upon a motion by Mrs. Stall, seconded by Mr. Fricke. Voting: All Yea.

SIGNED:	SIGNED:
Mayor	Fiscal Officer